

Details of the directors who will retire by rotation and are nominated as reappointed directors

Name	1. Assoc. Prof. Natchanont K	omutputipong, Ph.D.	
Position	Independent Director, Chairma	an of the Audit Committee, Chairman of the	
	Corporate Governance Comm	Corporate Governance Committee, and Member of the Nomination and	
	Remuneration Committee		
Age	51 years		
Education	· ·	in Accounting and Finance), Lancaster University, UK	
Eddenon	- Master of Accounting, The University of North Carolina at Chapel Hill, USA		
	- Master of Science in Professional Accounting, Michigan State University, USA		
	- Bachelor of Arts, Mass Communication, Ramkhamhaeng University		
	- Bachelor of Accountancy (1st Class Honor), Chulalongkorn University		
Training from Thai Institute of Directors Association	- Director Accreditation Program (DAP 167/2019)		
	- Director Refreshment Training Program,		
	Lessons Learnt from Financial Cases 2021: How Board should React		
	- Board Nomination & Compensation Program (BNCP19/2024)		
	- Advanced Audit Committee Program (AACP54/2024)		
Number of Shares	None / 0.00%		
No. of meeting attended in 2024	- The Board of Directors Meeting 7/7 Times		
	- The Audit Committee Meeting 8/8 Times		
		- The Corporate Governance Committee Meeting 2/2 Times	
	- The Nomination and Remuneration Committee Meeting 2/2 Times		
No. of year as Directorship	5 years and 5 months		
Experience	3 years and 3 months		
Listed Company:			
- Member of the Nomination and Remuneration Committee	25 Feb 2021 - Present	Noble Development Public Co., Ltd.	
- Chairman of the Audit Committee and Chairman of the Corporate	13 Nov 2019 - Present	Noble Development Public Co., Ltd.	
Governance Committee	13 1101 2017 1 103011	noste seretopment rastie eo., eta.	
- Independent Director	12 Nov 2019 - Present	Noble Development Public Co., Ltd.	
- Member of the Nomination Committee	13 Nov 2019 - 24 Feb 2021	Noble Development Public Co., Ltd.	
Other Listed Company:		,	
- Independent Director, Member of the Audit Committee and Member of	11 Nov 2020 - Present	M Pictures Entertainment Public Co., Ltd.	
the Risk Management Committee			
Other Company			
- Chairman of the Audit Committee	2024 - Present	Double A (1991) Public Co., Ltd.	
- Independent Director and Chairman of the Audit Committee	2022 - Present	Southeast Life Insurance Public Co., Ltd.	
- Member of the Risk Management Committee	2022 - Present	Double A (1991) Public Co., Ltd.	
- Independent Director	2022 - Present	Double A (1991) Public Co., Ltd.	
- Assistant to the President for Accounting and Finance	2016 - 2024	Chulalongkorn University	
Type of Director to be proposed	Independent Director		
Position in other listed companies	None		
Position in other non-listed companies	2 companies (detail as experience shown above)		
Position in other companies which may have conflict of interest to the	Not holding any positions in any <u>other companies</u> which may have conflict of		
Company's Business	interest to the Company's Business		
Having relationship in the following with the Company/ the Company's			
subsidiaries/ the Company's associated or juristic persons who might have			
a conflict of interest at present or during the past two years.			
- Being an executive director, an employee or an advisor that receives			
salary regularly	- None		
- Being a specialist (e.g. Auditor or Legal Consultant)			
- Have business relationship (e.g., purchase-sales of raw material/goods/services, lending	- None		
or borrowing)	- None		
Kin relationship with management executives	None		

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Name	2. Mr. Shuo Ting Wu		
Position	Director		
Age	50 years		
Education	- Master of Business Administration, The Hong Kong University of Science and		
	Technology, HK - Bachelor of Business Administration, Finance, University of Kentucky, USA		
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP166/2019)		
Number of Shares	None / 0.00%		
No. of meeting attended in 2024	The Board of Directors Meeting 7/7 Times		
No. of year as Directorship	5 years and 5 months		
Experience			
Listed Company:			
- Director	12 Nov 2019 - Present	Noble Development Public Co., Ltd.	
Other Listed Company:	None		
Other Company			
- Director	2022 - Present	Nexis Property Management (Hong Kong) Limited	
- Director	2019 - Present	Fulcrum Global Properties Limited (Inc.BVI)	
- Managing Director	2019 - Present	Fulcrum Global Properties Limited (Inc.HK)	
- Director	2021 - 2023	Cheng Gong Real Estate Limited (UK)	
- Director	2021 - 2023	Serve Property Management Co., Ltd.	
- Director	2020 - 2023	Fulcrum Global (Thailand) Limited	
- Director	2019 - 2021	Noble Development International Limited	
Type of Director to be proposed	Director		
Position in other listed companies	None		
Position in other non-listed companies	3 companies (detail as expe	rience shown above)	
Position in other company which may have conflict of interest to the	Not holding any positions in any other companies which may have conflict of		
Company's Business	interest to the Company's B	usiness	
Having relationship in the following with the Company/ the Company's			
subsidiaries/ the Company's associated or juristic persons who might			
have a conflict of interest at present or during the past two years.			
- Being an executive director, an employee or an advisor that receives salary regularly	- None		
- Being a specialist (e.g. Auditor or Legal Consultant)	- None		
- Have business relationship (e.g., purchase-sales of raw	- Yes		
material/goods/services, lending or borrowing)	Being a director of Fulcrum Global Properties Limited (Inc.HK), operates a property business with a wide customer network both in Thailand and abroad, in Asia and Europe.		
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Kin relationship with management executives		ορε.	
Min retationship with management executives	None		



Name	3. Mr. Frank Fung Kuen Le	eung	
Position	Director, Second Vice Chairn	nan of the Board of Directors, and Member of the	
	Executive Committee		
Age	48 years		
Education	- MSc. in Operational Research, London School of Economics and Political Science, UK		
	- B.Sc. in Economics and Philosophy, University College London, UK		
Training from Thai Institute of Directors Association	Director Accreditation Program	n (DAP166/2019)	
Number of Shares	266,522,177 Shares / 19.5%	266,522,177 Shares / 19.5%	
No. of meeting attended (Times) in 2022	The Board of Directors Meeting 7/7 Times		
No. of year as Directorship	6 year and 7 months		
Experience			
<u>Listed Company:</u>			
- Second Vice Chairman of the Board of Directors	25 Feb 2021 – Present	Noble Development Public Company Limited	
- Member of the Executive Committee	13 Aug 2020 - Present	Noble Development Public Company Limited	
- Director and Co - Chief Executive Officer	28 Sep 2018 - Present	Noble Development Public Company Limited	
- Vice chairman of the Boards of Directors	28 Sep 2018 - 24 Feb 2021	Noble Development Public Company Limited	
Other Listed Company:			
None			
Other Company			
- Director	2020 - Present	Ascendis Property Limited	
- Director	2020 - Present	Ascendis Asset Management Limited	
- Director	2018 - Present	Continental City Co., Ltd.	
- Director	2018 - Present	Ban Suk Sabai Co., Ltd.	
- Director	2018 - Present	S&P Property Management Co., Ltd.	
- Director	2018 - Present	Noble SG Pte. Ltd.	
- Director	2018 - Present	Noble Singapore Hold Pte. Ltd.	
- Director	2018 - Present	Noble Furano Godo Kaisha (GK)	
- Director	2018 - Present	nCrowne Pte Limited	
- Director	2018 - Present	Nye & Fulcrum Company Limited	
- Director	2017 - Present	Fulcrum Global Investments Limited	
- Director	2016 - Present	Park at EM District Asset Co., Ltd.	
- Director	2016 - Present	Fulcrum Noble Holdings Limited	
- Director	2015 - Present	Fulcrum Global Capital Limited	
- Director	2015 - Present	Fulcrum Global Properties Limited (HK)	
- Director	2013 - Present	Wisdom Max Group Limited	
- Director	2010 - Present	Fulcrum Global (Hong Kong) Limited	
- Director	2020 - 2021	Ratchada Alliance Co., Ltd.	
- Director	2019 - 2021	HKL Noble Holding Co., Ltd.	
- Director	2019 - 2021	HKL Noble (Wireless) Co., Ltd.	
- Director	2018 - 2020	Fulcrum Global (Thailand) Limited	
Type of Director to be proposed	Director		
Position in other <u>listed</u> companies	None		
Position in other <u>non-listed</u> companies	17 companies (detail as experience shown above)		
Position in other company which may have conflict of interest to the		any <u>other companies</u> which may have conflict of	
Company's Business	interest to the Company's Bu	siness	
Having relationship in the following with the Company/ the Company's			
subsidiaries/ the Company's associated or juristic persons who might have			
a conflict of interest at present or during the past two years.			
- Being an executive director, an employee or an advisor that receives	- Yes, Co-Chief Executive Officer and Member of the Executive Committee		
salary regularly			
- Being a specialist (e.g. Auditor or Legal Consultant)	- None		
- Have business relationship (e.g. purchase-sales of raw	- Yes		
material/goods/services, lending or borrowing)	 Being a director of Fulcrum Global Properties Limited (HK), operates a property business with a wide customer network both in Thailand and abroad, in Asia and Europe. 		
Kin relationship with management executives	None		



Name	4. Mr. Thianthan Chalerm	saphayakorn	
Position	Director, Member of the Sust	ainableDevelopment Committee, and Member of the	
	Executive Committee		
Age	48 years		
Education	- Master of Science in Finance, University of Illinois (Urbana-Champaign), USA		
Eddeation			
Training from Theil heatity to of Directors Association	- Bachelor of Business Administration, Finance and Banking, Thammasat University		
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP105/2013)		
Number of Shares	None / 0.00%		
No. of meeting attended in 2024	- The Board of Directors N	leeting 7/7 Times	
	- The Sustainable Development Committee Meeting 2/2 Times		
No. of year as Directorship	4 year and 8 months		
Experience			
<u>Listed Company:</u>			
- Chief Operating Officer – New Business	17 Jan 2024 - Present	Noble Development Public Company Limited	
- Member of the SustainableDevelopment Committee	11 Aug 2022 - Present	Noble Development Public Company Limited	
- Director and Member of the Executive Committee	13 Aug 2020 - Present	Noble Development Public Company Limited	
- Chief Financial Officer	30 Aug 2019 - 16 Jan 2024	Noble Development Public Company Limited	
Other Listed Company:	None		
Other Company	0004 D	5 II 5 II 6 II 1	
- Director	2024 - Present	Excella Furniture Co., Ltd.	
- Director	2024 - Present	Vertical Phraram 9 Alliance 1 Co., Ltd.	
- Director	2023 - Present	Vertical Chaengwattana Alliance Co., Ltd.	
- Director	2023 - Present	Bangna Alliance Co., Ltd.	
- Director	2023 - Present	Khu Khot Station Alliance Holdings Co., Ltd.	
- Director	2023 - Present	Vertical Phatthanakan Alliance Co., Ltd.	
- Director	2023 - Present	Horizon Phatthanakan Alliance Co., Ltd.	
- Director	2023 - Present	Khu Khot Station Alliance Mall Co., Ltd.	
- Director	2023 - Present	Khu Khot Station Alliance 4 Co., Ltd.	
- Director	2023 - Present	Khu Khot Station Alliance 3 Co., Ltd.	
- Director	2023 - Present	Khu Khot Station Alliance 2 Co., Ltd.	
- Director	2023 - Present	Serve PM Co., Ltd.	
- Director	2023 - Present	Serve Service Solution Co., Ltd.	
- Director	2023 - Present	Serve Solution Co., Ltd.	
- Director/Independent Director	2022 - Present	Boonthavorn Ceramic Co., Ltd.	
- Director	2022 - Present	Ratburana Alliance Co., Ltd.	
- Director	2022 - Present	Suksawat Alliance Co., Ltd.	
- Director	2022 - Present	Majestic Park Co., Ltd.	
- Director	2021 - Present	Future Domain Co., Ltd.	
- Director	2021 - Present	Ratchada Alliance Co., Ltd.	
- Director	2020 - Present	Thana City Venture Co., Ltd.	
- Director	2022 - 2023	Khu Khot Station Alliance Co., Ltd.	
- Director	2021 - 2023	Phraram 9 Alliance Co., Ltd.	
- Director	2021 - 2022	SWP Asset Management Co., Ltd.	
Type of Director to be proposed	Director		
Position in other listed companies	None		
Position in other non-listed companies	21 companies (detail as expe		
Position in other company which may have conflict of interest to the	Not holding any positions in any other companies which may have conflict of		
Company's Business	interest to the Company's bu	siness	
Having relationship in the following with the Company/ the Company's $$			
subsidiaries/ the Company's associated or juristic persons who might have			
a conflict of interest at present or during the past two years.			
- Being an executive director, an employee or an advisor that receives	- Yes, Chief Operating Officer - New Business and Member of the Executive Committee		
salary regularly			
- Being a specialist (e.g. Auditor or Legal Consultant)	- None		
- Have business relationship (e.g., purchase-sales of raw material/goods/services,	- None		
lending or borrowing)			
Kin relationship with management executives	None		